

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x16b107fafdc3cd9523a5a60ff9446b6706c1b5df</u>
TOTAL RECEIVED	8.151305739999999744 ETH
	19,148.96 USD
TOTAL SEND	1.053511070000000105 ETH
	2,474.89 USD

Token	Balance
Ethereum	7.097794669999999861 ETH
	16,674.06 USD
# StakeEther.org	1.700000 wards
An Etheal Promo	911 HEALP
PromodL	5 PMOD
GSENetwork	7.0000 GSE
DyDex.io	300,000.000000000000000000 DyDex.io
origin-eth.net	N/A claim rewards on origin-eth.net
StakeEther.org	N/A Airdrop
pooledeth.io	N/A claim rewards on pooledeth.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-22 00:54:26	<u>0xd998a6738df4160afac264d7d1d94887f2706db0f451cb787877524819fb8686</u>	- 0.0508650699999999 98 ETH  147.22 USD	✓
2	2021-09-22 00:54:26	<u>0xd998a6738df4160afac264d7d1d94887f2706db0f451cb787877524819fb8686</u>	- 0.0007785119674920 00 ETH  2.25 USD	✓
3	2021-09-22 00:54:26	<u>0xd998a6738df4160afac264d7d1d94887f2706db0f451cb787877524819fb8686</u>	- 0.0013844880325080 00 ETH  4.00 USD	✓
4	2018-07-04 04:59:13	<u>0xdc79e259e6b384c0fd7ad4840197d00b640c10088a19a2c865b91d498d6df3c9</u>	+ 0.1641627099999999 89 ETH	✓
5	2018-06-26 15:42:06	<u>0xfda1fd4d6d5baafc486346c3eaf756f84d292506f73f949a0bbd26d033e74113</u>	+ 0.8054151600000000 19 ETH	✓
6	2018-06-18 02:38:43	<u>0x1155ecd784eacbc195e897769200aaf0a015829adfc50ecd24521abb34831216</u>	- 1.0000000000000000 00 ETH	✓
7	2018-06-18 02:38:43	<u>0x1155ecd784eacbc195e897769200aaf0a015829adfc50ecd24521abb34831216</u>	- 0.0004830000000000 00 ETH	✓
8	2018-05-18 19:30:39	<u>0x8bccc27d5bb35e66d21887969f12ebedfc6961a6775d035b0a8083dc70dd0b5d</u>	+ 0.6385157200000000 09 ETH	✓
9	2018-05-18 19:10:46	<u>0x6c453d0d794ceaa56c3774c52f15e077ffb309fe4f693177aa6d4c902f10746f</u>	+ 0.6442751199999999 79 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2018-05-17 21:11:05	<u>0x5813e937d766717d5f5e6831781e9e5ab1d3052a0ae871976ace13ed68aaa9f3</u>	+ 0.3152730599999999 94 ETH	✓
11	2018-05-06 17:47:11	<u>0xc5f23e1872cfd70ecaae38d1e78633fb28e3500d12ea44d9e5d821f4a4c8f1fc</u>	+ 0.9711333399999999 56 ETH	✓
12	2018-05-05 17:50:54	<u>0x8d01c6e24ab39bcc37630c655eb68b086d3c2d4b8ec9cb6175aaa6e6c03d6299</u>	+ 1.2054990000000000 98 ETH	✓
13	2018-05-04 16:34:05	<u>0x9717228b04c5ef7fccff1971a0a6e0ebf318feee204eda3342602b8397fd3069</u>	+ 1.0595493799999999 85 ETH	✓
14	2018-05-01 01:52:36	<u>0x0bbf995a706cf0fc2a7c4c7b6768f521aa80276480121e7555649e235116f06a</u>	+ 0.3299972400000000 25 ETH	✓
15	2018-04-26 00:59:02	<u>0xac0e7f394218f64f703a839c31098931a8c7fd75b5c0093f451b4f929f4497aa</u>	+ 0.4199957999999999 75 ETH	✓
16	2018-04-25 01:55:22	<u>0xb9719e09b0de9665f1fb26668ff68e70bb684332a71c903430f5accb7c531029</u>	+ 1.5836140800000000 35 ETH	✓
17	2018-04-07 00:49:11	<u>0x9667ab341e44e7fc673b34a7db7fed739cb22474d2217d98603cae295b58cb3e</u>	+ 0.0138751299999999 99 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-20 23:55:59	<u>0xb53aa7fda6f849fa9c2a522a643436860415164166488021d1bcb898a6af6683</u>	+ 1.700000 wards	✓
2	2021-09-22 00:57:03	<u>0xae3ce0fa653d2812ee3283d10daa286d80d09ae7ecd3097dc6d22f25edcc8679</u>	+ 300,000.0000000000 00000000 DyDex.io	✓
3	2018-10-12 16:11:06	<u>0x3a26ad37d5ec842fe9bd89d56c47062e46af5f9118088489132e089c98cf8062</u>	+ 5 PMOD	✓
4	2018-08-18 12:33:57	<u>0x5eeba3907729e166ed222fb450890f4179f430b5a3d798b5f3847fb8e48c9927</u>	+ 7.0000 GSE	✓
5	2018-06-16 20:51:17	<u>0xe16beb7710bba0ee062ba22c790014b94c2464e51240d8fc91f707eb5f7f01e2</u>	+ 911 HEALP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:04:11	<u>0x60d18ec385016895b60ffa9c267635121ca926b6ef8106103bc9de08a23c171f</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-03-31 06:09:23	<u>0x56369bdfb5b7daa99ef792ced532126be6f88ab18e5dfab061f46a3d8b2e62c0</u>	+ 1 claim rewards on origin-eth.net	✓
3	2024-01-21 00:08:23	<u>0xc26d65e7e6d0442d60c97c4ed1c445b69d84f28af8afea22fa7d809f468f75a8</u>	+ 1 Airdrop	✓

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